NOTICE OF PUBLIC MEETING of THE ARIZONA STATE COMMITTEE ON TRAILS (ASCOT) of

THE ARIZONA STATE PARKS BOARD

Notice is hereby given to members of the Arizona State Committee on Trails (ASCOT) and

the general public that the Committee will hold a meeting open to the public on Friday, May 15, 2009 beginning at 1:00 p.m. at the Carnegie Library, 1101 W. Washington St., Phoenix, AZ, pursuant to A.R.S. § 41-511.22. The Committee may go into Executive Session for the purpose of obtaining legal advice from the State Parks Assistant Attorney General on any of the agenda items pursuant to A.R.S. § 38-431 et seq. The Committee will discuss and may take action on the following matters:

AGENDA

(The Chair reserves the right to set the order of the agenda.)

- A. CALL TO ORDER AND ROLL CALL
- B. INTRODUCTION OF MEMBERS AND STAFF
- D. ACTION ITEMS
 - 1. Approval of Minutes from the January 24, 2009 Meeting.
 - **2.** Consider Motorized Traffic Along Historic Trails for the State Trails System (STS). The State Trails System Subcommittee will present its discussion and recommendation for allowing motorized recreational traffic along historic trails in the STS. ASCOT may vote on the issue.
 - **3. Status Update on Arizona State Park Administered Trail Funds.** Staff will provide an update on the Trail Heritage Fund status. Staff may update on the Recreational Trails Program.
 - **4. Discuss the Arizona Trails 2010 Plan.** The Committee will discuss the Draft Arizona Trails 2010 Plan.
 - **5. Review of ASCOT Subcommittee Goals for 2009.** The Committee will review the goals determined for the Subcommittees and the Members serving on each. The Committee may also consider developing new projects including a Trails Conference, further promotion of the STS and other project relating to trail needs in the community.
 - **6. Member Roundtable.** ASCOT members will share trail planning, projects and activities that they are involved with to further learn about trail happenings around the state.

- **F. REPORTS**—Committee and staff reports may be written or verbal and followed by brief discussion.
 - 1. Reports
 - a. Staff Reports

Update on State Trails Program Hosted Trainings Update on Executive Director Position at Arizona State Parks

- G. CALL TO THE PUBLIC During the public meeting, the Committee may afford any person the opportunity to present statements relating to agenda items, with or without the opportunity to present them orally. Those wishing to address the Committee must register at the door and be recognized by the Chair. Time permitting; each presentation will be given approximately five minutes. It is probable that each presentation will be limited to one person per organization. Action taken as a result of public comment will be limited to directing staff to study or reschedule the matter for further consideration at a later time.
- H. SUMMARY OF CURRENT EVENTS, MATTERS OF BOARD PROCEDURE, REQUESTS AND ITEMS FOR FUTURE AGENDAS.
- I. TIME AND PLACE OF NEXT MEETING
- J. ADJOURNMENT

A copy of the agenda background material provided to the Committee is available for public inspection at Arizona State Parks, Resources Management Section, 1300 W. Washington, Phoenix, Arizona. Additional information may be obtained by contacting Ruth Shulman at (602) 542-7822.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, or this document in an alternative format, by contacting Karen Farias, at 602-364-0632. Requests should be made as early as possible to allow time to arrange the accommodation.

Tanna Thornburg, Chief of Planning